

MINUTES

College Executive Committee • April 10, 2012

San Diego Miramar College

Present: Jerry Buckley, Daphne Figueroa, Sandi Trevisan, Joyce Allen, Terrie Hubbard, Victor Bohm, Brett Bell, Susan Schwarz

A. Approval of Agenda

Approved.

B. Approval of Previous Minutes

Minutes of 3/27/12 approved.

C. Guests

Linda Woods, Buran Haidar, Lawrence Hahn

D. Chancellor's Cabinet (Bell)

No report.

E. NEW BUSINESS

1. Invest in Success (Bell/Trevisan)

Miramar College Foundation's annual fundraiser, Invest in Success, will be Saturday, September 22, 2012 at Morgan Run in Rancho Santa Fe. Afternoon event will include a reception, high-end silent auction, formal program recognizing student success and the 2012 Outstanding Leader Award presentation to Chancellor Constance Carroll. Funds raised support scholarships. Attendance is encouraged. Major event sponsors to date include Wells Fargo, Union Bank, Gafcon, and AFT. Trevisan will provide sponsorship benefit information to CEC members.

F. OLD BUSINESS

1. Update on Oct. 2012 Accreditation Follow Up Report (Buckley)

Buckley received some materials to prepare the first draft and will wrap up data collection by the end of this week. Lead faculty editor will be Duane Short. Draft will be distributed to PIEC on 4/13 for input and distributed for shared governance review on 4/19. A public forum is planned May 8.

2. League for Innovation Award Competition (Figueroa)

The application to the League for Innovation Award for the San Diego Miramar College Basic Skills and Developmental Education Innovation has been submitted.

3. Fall Convocation Program (Buckley)

Buckley requested SLOs be included in the program agenda for Fall Convocation. CEC agreed that the morning agenda should be adjusted so that the Behavioral Interventional Team is allocated 2 hours for their presentation and Student Learning is allocated one hour.

G. REPORTS

Academic Senate (Figueroa)

The Senate Exec recommended endorsing all items in, and changes to, the Civility and Mutual Respect Policy that were made by Chancellor's Cabinet, except removing the section about the Board. Senate Exec also passed a resolution to request an increase to the Academic Senate Senior Clerical Assistant position from .40% to .50%. Figueroa attended the 1st Annual Community Conference on Restoring Civility to Civic Dialogue at USD.

Classified Senate (Allen)

President Hsieh will support the Senate's t-shirt fundraising campaign. Attendance at this year's Scholar Fest will be encouraged. Terrie Hubbard will represent the Classified Senate at Commencement this year. Senate will review shared governance committees' membership during the summer.

Associated Student Council (Bohm)

Spring Fest was successful. Bohm extended appreciation for all who assisted, particularly Brett Bell for approving placement of the games trailer and Joan Mize, who posted a photo gallery on Facebook. New college mascot Jimmy the Jet made his first official debut. Student elections will be in May.

District Governance Council

No report.

District Strategic Planning Committee (Figueroa)

A final draft of the revised Strategic Plan update for 2011-2012 will be presented to DGC.

District Budget Committee (Bell)

No report.

H. ANNOUNCEMENTS

- Trevisan reported the Grand Opening of the LLRC will be Wednesday, September 5, 2012 at 10 AM.

4/12/12

Trevisan